

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

April 24, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

April 24, 2007

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA

Procurement

- [Tab 1](#) Award Bid 07-0062 and execute the contract to provide and install drivable grass and concrete driveway at Ferndale Preserve to Al Bosgraaf & Sons, Inc. in the amount of \$335,000.00, contingent upon mid year adjustment approved by the BCC.

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Growth Management

- [Tab 2](#) Discussion of Clermont Building Services office.

Public Works

- [Tab 3](#) Approval of the new Master Plan for the existing Sorrento Park.

IV. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

- [Tab 4](#) Approval of Amended Budget for Fiscal Year 2007 to include mid-year budget adjustments and approval of resolution amending the budget.
- [Tab 5](#) Staff recommends approval with conditions of the request to waive the requirement to connect to a regional potable water system and to provide individual wells as an Interim Central Potable Water System for Landsome Reserve until such time as regional system is available.
- [Tab 6](#) Staff recommends approval with conditions of the request to waive the requirement to connect to a regional potable water system and to provide individual wells as an Interim Central Potable Water System for Windsor Green Phase 2 until such time as regional system is available.
- [Tab 7](#) Approval of Vacation Petition No. 1104, Gilbert L. L'Hommedieu, to vacate a portion of an unnamed right of way in the Plat of Minnehaha Terrace in the Clermont area and approval and execution of resolution - Commission District 2.
- [Tab 8](#) Approval of Vacation Petition No.1111, Homer Allen and Ted Dewitt, Rep. Bret Jones, P.A., to vacate a portion of platted roads and tracts in the Plat of Highland Lakes in the Clermont area and approval and execution of resolution - Commission District 2.
- [Tab 9](#) Approval of Vacation Petition No. 1094, Keith Shamrock, to vacate a portion of a drainage easement in the Plat of Biscayne Bluff, Grand Island area and approval and execution of resolution - Commission District 4.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/042407.pdf

V. REPORTS

A. County Attorney

- [Tab 10](#) Approval of letter of renewal between Lake County and C & P Partnership.

- B. County Manager**
- C. Commissioner Hill - Vice Chairman and District #1**
- D. Commissioner Renick - District #2**
- E. Commissioner Stivender - District #3**
-
- F. Commissioner Stewart - District #4**
- G. Commissioner Cadwell - Chairman and District #5**

[Tab 11](#) Approval and execution of the proclamation celebrating National Tourism Week.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.